

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/mdf-jebj-hki> To participate via phone, call: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted. (Your microphone may be muted automatically.) The Agenda and Packet can be found here: www.ci.evansville.wi.gov/councilmeetings

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, November 9, 2021, 6:00 p.m.

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of October 12th 2021 meetings and approve as presented.
5. Civility reminder
6. Citizen Appearances other than agenda items listed.
 - A. Public Hearing: 2022 Operational Budget
 - 1) Staff Report
 - 2) Public Hearing
 - 3) Final discussion by Council
 - 4) Motion to adopt Resolution 2021-22, 2022 Operating and Capital budget
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the October 2021 City bills as presented in the amount of \$1,814,565.82.
 - 2) 3rd Quarter Treasurer's Report
 - 3) Motion to approve revised Community Development Director Contract.
 - 4) Motion to Approve the 2022 through 2030 Capital Improvement Plan.
 - E. Public Safety Committee Report
 - F. Municipal Services Report

- G. Economic Development Committee
 - 1) Closed session: Motion that Common Council convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon completion, Common Council will reconvene in open session.
 - 2) Motion to Approve Revised Gold Shovel Certification Submission for Parcel 6-27-1150.
- H. Parks and Recreation Board Report
- I. Historic Preservation Commission
- J. Fire District Report
- K. Police Commission Report
- L. Energy Independence Team Report
- M. Board of Appeals Report
- 8. Unfinished Business
 - A. Second Reading and Motion to Approve Ordinance 2021-10 Winter Parking Ordinance
- 9. Communications and Recommendations of the Administrator
- 10. Communications and Recommendations of the Mayor
- 11. New Business
- 12. Introduction of New Ordinances
 - A. First reading of Ordinance 2021-11 Stop Sign Amendment
- 13. Meeting Reminder
 - A. Regular meeting December 14th, 2021 6:00 p.m.
- 14. Adjourn

William C. Hurtley, Mayor

Please turn off all cell phones while the meeting is in session. Thank you.